

1  
2  
3 **RESOLUTION NO. 2010-24**  
4

5 **A RESOLUTION OF THE VILLAGE COMMISSION OF THE**  
6 **VILLAGE OF BISCAYNE PARK, FLORIDA, DIRECTING**  
7 **THE VILLAGE CLERK TO PREPARE SUMMARY MINUTES**  
8 **OF ALL VILLAGE COMMISSION MEETINGS;**  
9 **AUTHORIZING THE MINUTES TO INCLUDE THE TOPIC**  
10 **UPON WHICH A SPEAKER IS ADDRESSING; LIMITING**  
11 **CHANGES TO THE MINUTES BASED ON FACTUAL**  
12 **ERRORS WHICH MUST BE CORRECTED; PROVIDING**  
13 **FOR AN EFFECTIVE DATE**

14  
15 WHEREAS, at the Village Commission meeting of August 3, 2010, the Commission  
16 addressed the topic of minutes and what to include in those minutes; and

17 WHEREAS, at that meeting, the Commission decided that the minutes should be  
18 summary minutes which would include the general topic, relevant information as determined by  
19 the Clerk, and what action was taken concerning that topic; and

20 WHEREAS, it was further decided that the Clerk would include the topics addressed by  
21 speakers and that any changes to the minutes would be limited to factual errors which must be  
22 corrected and not information excluded from the minutes; now, therefore

23 **BE IT RESOLVED BY THE COMMISSION OF THE VILLAGE OF BISCAYNE**  
24 **PARK, FLORIDA, THAT:**

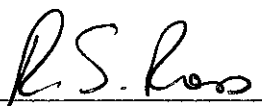
25 **Section 1.** The foregoing "Whereas" clauses are hereby ratified and confirmed as being  
26 true and correct and hereby made a specific part of this Resolution upon adoption hereof.

27 **Section 2.** The Village Clerk is hereby directed to prepare summary minutes of all  
28 Village Commission meetings which shall include the topic upon which a speaker is addressing, but  
29 be limited to changes based on factual errors which must be corrected and not information excluded  
30 from the minutes.

**Section 3.** This Resolution shall become effective upon adoption.

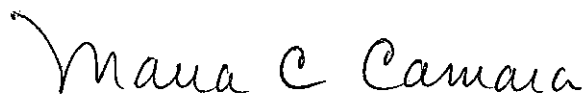
PASSED AND ADOPTED this 14th day of September, 2010.

**The foregoing resolution upon being  
Put to a vote, the vote was as follows:**

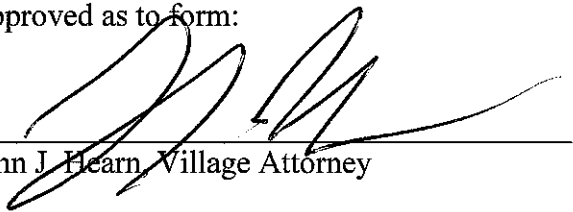
  
\_\_\_\_\_  
Roxanna Ross, Mayor

Mayor Ross: Yes  
Vice Mayor Cooper: *Yes*  
Commissioner Anderson: Yes  
Commission Bernard: No  
Commissioner Childress: *Yes*

Attest:

  
\_\_\_\_\_  
Village Clerk

Approved as to form:

  
\_\_\_\_\_  
John J. Hearn, Village Attorney